

211000099911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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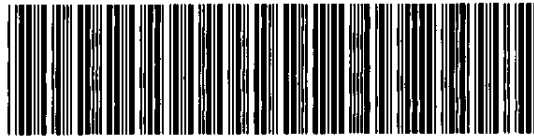
(Business Entity Name)

(Document Number)

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FEB 23 2016
J. BRUCE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 027246 4304937

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : February 22, 2016

ORDER TIME : 3:11 PM

ORDER NO. : 027246-005

CUSTOMER NO: 4304937

DOMESTIC AMENDMENT FILING

NAME: ENTRINSIC HEALTH SOLUTIONS,
LLC

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION

FROM A LIMITED LIABILITY COMPANY TO A CORPORATION

The undersigned, desiring to convert a limited liability company organized under the laws of the State of Florida into a corporation organized under the laws of the State of Delaware pursuant to the provisions of Section 1045 of the Florida Revised Limited Liability Company Act (the “Act”), does hereby submit, certify and swear as follows:

FIRST: The jurisdiction where Entrinsic Health Solutions, LLC (the “**Limited Liability Company**”) first formed is the State of Florida.

SECOND: The jurisdiction of the Limited Liability Company immediately prior to filing this Certificate of Conversion is the State of Florida.

THIRD: The plan of conversion was approved by the Limited Liability Company in accordance with Sections 1041-1046 of the Act.

FOURTH: The “Converted or Other Business Entity” is a corporation organized, formed or incorporated under the laws of the State of Delaware and the name of the corporation as set forth in the Certificate of Incorporation is Entrinsic Health Solutions, Inc. (the “**Corporation**”).

FIFTH: The Corporation first incorporated under the laws of the State of Delaware on February 22, 2016.

SIXTH: This conversion shall be effective in Florida on February 22, 2016.

SEVENTH: The Florida Department of State may send any process served on the department pursuant to Section 0117 of the Act and Chapter 48 of the Florida Statutes to the following address: Corporation Service Company, 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, Delaware 19808.

EIGHTH: The Corporation has agreed to pay any of the Limited Liability Company’s members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Act.

[Signature Page to Follow]

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CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, this Articles of Conversion has been executed by a duly authorized member of the Limited Liability Company on this February 22, 2016.

ENTRINSIC HEALTH SOLUTIONS, LLC

By: 
Name: Stephen J. Gatto
Title: Chief Executive Officer

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